

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Kevin Sair, Judith Davis, and Mayor Moser were present. Legal Counsel was excused. Engineering was excused. April Ruesch, Chief Louie Ford, and Jack Davis were present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comments

No comments.

Motion made by Kevin Sair to close public comment. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

6. Public Hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2015

Mayor Moser opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2015 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefiting primarily low and moderate income persons. The Five County Association of Governments in which Apple Valley is a member, is expecting to receive approximately \$700,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG application Policies and Procedures Manual and interested persons can review it at any time. Mayor Moser read several of the eligible activities listed including, (Examples such as: Construction of public works and facilities, ie: water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation or down payment assistance for low income homeowners). Mayor Moser indicated that in the past Apple Valley has received one CDBG grant in the past to fund the design of a new bridge and the Gateway Project. The town has made available its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. He said the clerk would include specific names in the minutes and that they would like to respond to any questions and suggestions during the hearing.

Jack Davis asked what percentage the Town would possibly be allocated of the \$700,000.

Mayor Moser said the Town would like to apply for a \$280,000 class-4 structure fire engine. He said the fire department would be conducting a door-to-door income survey to find out how much grant vs. loan the Town could qualify for. He said the survey would be conducted anonymously.

Diane Ashmore asked what percentage of participation was needed for the survey.

Mayor Moser said that at least 65% participation was required. He said the survey would help since Apple Valley was currently lumped in with Hurricane and that made it look like Apple Valley had a much higher mean income that was actually the case.

Valarie Brown asked when the fire fighters would be conducting the survey.

Mayor Moser said they would begin on Monday and work over several days at different hours to attempt to catch as many people as possible.

Evelyn Greco asked what part would be grant vs. loan.

Mayor Moser said the Town was applying for a \$200,000 grant and an \$80,000 loan, but the survey would determine the exact proportions.

Charlie Greco asked if IRA retirement income would be considered income.

Mayor Moser said only taxable income would be considered income.

Judith Davis asked if the survey would indicate what to claim as income.

Mayor Moser said he hadn't seen the survey yet.

Roger Ashmore asked how the CDBG funding would help the Gateway project.

Mayor Moser said depending on the results of the survey, the Town could qualify for more funding in the future, but that the Gateway project would likely be funded from other sources.

At 6:50 pm, motion was made by Roger Ashmore to close the public hearing. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

7. Discussion and possible action on considering potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2015

Motion made by Kevin Sair to move forward with the application for the funding for the fire engine. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

8. Discussion and possible action on Ordinance 2015-01, Granting an electric utility franchise and general utility easement to Rocky Mountain Power

Mayor Moser said the attorney was still working in this item. Item continued.

9. Reports from Town Council members on assignments

Judith Davis said the events committee was planning all events for 2015. She said the Youth Town Council was beginning to understand how local government operated.

Mayor Moser added that the Youth Town Council would be attending the Local Officials Day at the Legislature.

10. Report and recommendation from the Planning Commission

Nothing to report.

11. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that the construction had moved to Highway 59 frontage where they would soon be coring under the highway. He said they would also be moving the water lines over the bridge soon. He also said they would be setting meters in the Mt. Zion area soon. He said once the meters had been set, the Town would be adding road base and improving the roads.

12. Report and recommendation from the Community Events Committee

Marie McGowan said by February or March she would have a proposal to present to the Council where there would be eight or more summer camps that children and possibly adults could attend that the Town would facilitate.

13. Report from the Fire Department

Louie Ford urged caution with the work taking place near the highway. He also welcomed volunteers to help with the income survey. He said that on January the 28th, he would be attending a Blue Stakes seminar. He introduced some new fire fighters that had joined the department.

14. Report and recommendation from the Code Enforcement Officer
See attached.

15. Report and recommendation from Emergency Management
See attached.

16. Roads Report and consideration of continuing improvements

Nothing more to report.

17. Report from the Youth Town Council

Zach Sair reported that they would be cleaning about a mile and a half of the highway twice a year.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

19. Consider approval of minutes:

a. January 8, 2015 Regular Meeting Minutes

Motion made by Kevin Sair to approve the January 8, 2015 regular meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-abstain, Judith Davis-abstain, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0 with two abstentions.

20. Announcements

Mayor Moser announced that all Town officials and board members needed to complete their annual open and public meetings training. He said they would likely schedule it on a Saturday so all could attend.

21. Request for a closed session

None requested.

22. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:20 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

January 15, 2015 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since Dec. 18, 2015:

I've been getting complaints about dogs at large, trespassing dogs and barking dogs. Dog licenses are now due. We will be having our annual shot clinic on Sat. Feb. 7th, from 1pm to 2pm.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT January 15, 2015

I attended the UEMA conference in West Jordan on January 7th & 8th.

I'm working on the EMPG 4th quarterly report and the application for next year. I'll be met with the county Emergency Manager on Dec. 30th, to find out how to do it on the Web EOC, and also to make sure I've completed all the requirements for to qualify next year. I'm attending the county Citizen's Corps. meeting and LEPC today. The quarterly is due on January 20th.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,

April Ruesch